

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, July 23 2015 at 7:00 PM
City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:04 PM.

ROLL CALL

Planning Commissioners present: Brenden Elwood, Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, and Dick Ryon. Commissioner Luckey and Commissioner von Trapp were absent, and have been excused from tonight's meeting. City Staff present: Mike McCarty, Senior Planner; Gina Estep, Community & Economic Development Director

AGENDA ITEM #2: Approval of July 9, 2015 Minutes

The July 9, 2015 Meeting Minutes were approved.

AGENDA ITEM #3: Public Comment on Non-Agenda Items

There was no public comment offered.

AGENDA ITEM #4: Public Hearing – Capital Facilities Element

Chair Fancher opened the Public Hearing at 7:05 PM. There were no public in attendance and no public comment was offered. Chair Fancher closed the Public Hearing at 7:05 PM.

AGENDA ITEM #5: Capital Facilities Element – Deliberation & Possible Recommendation

Chair Fancher suggested going through the Capital Facilities Element page by page, but not reviewing a page unless there is a suggested edit. There was tacit approval of Chair Fancher's suggestion.

There was page by page review and discussion by the Planning Commissioners, including questions and answers, as well as suggestions for changes, on the Capital Facilities Element of the Comprehensive Plan.

After discussion, staff was requested to bring back to the next meeting a final red line version incorporating all of the comments received from tonight's meeting.

There was decision made to cancel the August 13, 2015 Planning Commission meeting.

ADJOURNMENT

The meeting was adjourned at 10:04 PM.

NEXT PLANNING COMMISSION MEETING:

The next Planning Commission meeting will be held August 27, 2015 at the City Hall Conference Room.

ATTEST:

Gary Fancher (Chair)

Gina Estep, City of North Bend